

19880719

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF

TUESDAY, JULY 19, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:08 p.m.

The meeting was adjourned by Mayor O'Connor at 2:20 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-271490  
(City business in Sacramento)
- (3) Council Member McColl-present
- (4) Council Member Pratt-excused by R-271649  
(personal business out of town)
- (5) Council Member Struiksma-excused by R-272553  
(ill)
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present  
Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

Jul-19-1988

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO WEDNESDAY, JULY 20, 1988, 10:00 A.M.

(Continued from the Special Meetings of November 10,  
1987, Item 701, January 26, 1988, Item 601, March 15,

1988, Item 601 and May 17, 1988, Item 601; last continued at Pam Hamilton's request, for additional review by Centre City Development Corporation (CCDC) and the Planning Commission.)

Four actions relative to the Final Master Environmental Impact Report to the Fifth Amendment to the Marina Redevelopment Plan:

(See memorandum from CCDC Executive vice President dated 9/21/87. Centre City Community Area. District-8.)

Subitem-A: (R-88-659)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report as it pertains to each of the Horton Plaza and Columbia and Marina Redevelopment Projects and the implementation of activities for each project; and making certain findings and determinations regarding the environmental impacts of each project and implementation activities.

Subitem-B: (R-88-660)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report for the Centre City Redevelopment Projects as it pertains to the proposed Fifth Amendment to the Marina Redevelopment Plan; making certain findings and determinations regarding the environmental impacts of the proposed Fifth Amendment.

Subitem-C: (R-88-661)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report for the Centre City Redevelopment Projects as it pertains to the proposed Marina Planned District, and the proposed Second Amendment to the Centre City San Diego Community Plan; making certain findings and determinations regarding the environmental impacts of the proposed Marina Planned District and Second Amendment to the Centre City San Diego Community Plan.

Subitem-D: (O-88-67)

Introduction of an Ordinance approving and adopting the Fifth Amendment to the Redevelopment Plan for the Marina Redevelopment Project.

NOTE: See Item 335 on the regular docket of Wednesday, 7/20/88.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D124-147.)

BY COMMON CONSENT THE ITEM WAS CONTINUED TO WEDNESDAY, JULY 20, 1988, 10:00 A.M. THE REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS WERE ALSO CONTINUED TO WEDNESDAY, JULY 20, 1988. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-not present, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 2:20 p.m.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D147).